CITY COUNCIL MEETING McMinnville, Oregon

AGENDA

McMINNVILLE CIVIC HALL 200 NE SECOND STREET

April 28, 2015 6:00 p.m. – Informal Dinner Meeting 7:00 p.m. – Regular Council Meeting

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

NOTE: The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.

CITY MANAGER'S SUMMARY MEMO

a. City Manager's Summary Memorandum

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVITATION TO CITIZENS FOR PUBLIC COMMENT – The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:

- 1) a topic already on the agenda;
- 2) a matter in litigation,
- 3) a quasi judicial land use matter; or,
- 4) a matter scheduled for public hearing at some future date.

The Mayor may limit the duration of these comments.

CONSIDER MINUTES OF THE MARCH 10, 2015 DINNER AND REGULAR MEETINGS

- a. Consider Minutes of March 10, 2015 City Council Dinner and Regular Meetings
- NEW BUSINESS
 - a. Report from Financial Consultant Robert Wells on the 2015-16 Proposed Budget and Updated General FundFiscal Forecast
 - b. Report from YCAP Executive Director Lee Honore' Means on the Latest Homeless Count
 - c. Request from Oregon Crusaders for a Noise Permit

2. ORDINANCES

- a. <u>Ordinance No. 4987</u>: An Ordinance adopting amendments to the McMinnville Zoning Ordinance and Three Mile Lane Planned Development Overlay Ordinance.
- 3. ADVICE / INFORMATION ITEMS
 - a. Reports from Councilors on Committee and Board Assignments
 - b. Department Head Reports
- 4. ADJOURNMENT